



*Venice of America*

CITY OF  
**FORT LAUDERDALE**

**AVIATION ADVISORY BOARD  
FORT LAUDERDALE EXECUTIVE AIRPORT  
ADMINISTRATIVE OFFICE - MULTIPURPOSE ROOM  
6000 NW 21 AVENUE, FORT LAUDERDALE, FL  
THURSDAY, JANUARY 22, 2009 1:30 P.M.**

Board Members	Attendance	Cumulative Attendance 7/08 through 6/09	
		Present	Absent
Bunney Brenneman, Chair	P	5	0
Joseph Scerbo, Vice Chair	A	4	1
Lee Alexander	P	4	1
David Rosendahl, Tamarac	A	0	0
Alberto Calvo	A	2	3
Michael Dunbar	A	3	2
Lloyd Evanson	P	4	1
Linda Iversen	A	4	1
Johnnie Riles	P	3	0
Deborah VanValkenburgh	P	4	1
Sharon Woods	P	4	1

**Airport/City Staff**

Mark Cervasio, Assistant Airport Manager  
Rufus A. James, Airport Operations Supervisor  
Florence Straugh, Noise Abatement Officer  
Fernando Blanco, Airport Engineer  
Sharon Dreesen, Airport Administrative Aide  
Jonathan Gehrke, Airport Operations Aide  
Jason Robinson, Airport Operations Aide  
James Foster, Airport Program Aide  
Victoria Minard, Assistant City Attorney  
J. Oppерlee, Recording Secretary

**Call to Order**

The meeting was called to order at 1:33 p.m. by Chair Brenneman. Board members, City staff and guests introduced themselves in turn.



**1. Approve Minutes of December 2008 Meeting**

Ms. VanValkenburgh wanted to make it clear that despite staff's recommendation that the Board approve Item 3: U.S. Customs / Border Patrol Facility Renovation - Task Order No. 1, the Board had decided to take no action until additional information was provided. Board members agreed they understood this.

**Motion** made by Ms. VanValkenburgh, seconded by Dr. Alexander, to approve the minutes of the Board's December 2008 meeting as presented. In a voice vote, the motion passed unanimously.

**2. Supplemental Joint Participation Agreement with Florida Department of Transportation for Blast Fence – Project 10804**

Mr. Cervasio explained that Airport staff had recognized a potential maintenance issue around the centerfield run-up area regarding erosion from maintenance run-ups. Staff had therefore included a project in the Capital Improvement Plan for Fiscal Year 2004/2005 for the construction of a blast fence around the run-up pad.

Mr. Cervasio stated the original cost estimate for the project had been \$150,000, and the Florida Department of Transportation (FDOT) had initiated a Joint Participation Agreement (JPA) in the amount of \$120,000 to provide grant funding for up to 80% of the project cost. He reminded the Board that a staff recommendation to accept this grant money had been reviewed and approved by the Board at its March 24, 2005 meeting, and the recommendation had been approved by the City Commission at its April 19, 2005 meeting.

While staff visited the "Virtual Airport" siting study in Atlantic City, New Jersey, Mr. Cervasio reported that the proposed blast fence had been painted into the computer image and as a result, the Air Traffic Control Tower could no longer see smaller aircraft on taxiways Delta and Charlie. The airport would therefore not go forward with a blast fence project until something was done with the Tower.

Mr. Cervasio explained that staff had rented heavy equipment and worked with the maintenance crew to mound dirt around the west side of the run-up pad and had instructed General Asphalt to deposit millings removed from the old runway surface on top of the newly created earth berm in order to stabilize it. Mr. Cervasio remarked that these efforts had significantly reduced the blowing sand situation resulting from aircraft engine run-ups.

Mr. Cervasio reported that staff had worked with FDOT to redirect the grant funding in the most effective way. Staff had identified areas of turf abutting pavements that were below standard, and FDOT has agreed to amend the grant's project description to include "Airfield Turf Improvements" in order to

provide grant funding for up to 80% of the project costs for improvements where they were needed most.

**Staff Recommendation:**

The staff recommends that the City approve the Supplemental Joint Participation Agreement with Florida Department of Transportation for Installation of Blast Fence, with new amended project description to include "Airfield Turf Improvements".

**Motion** made by Ms. Woods, seconded by Ms. VanValkenburgh, to approve the staff recommendation. In a voice vote, Board unanimously approved.

**3. RFQ 696-10136 – Consultant Competitive Negotiations Act (CCNA) - General Aviation Consultant Services - Adoption of CSNC Rankings and Authorization to Negotiate with Top-Ranked Firm**

Mr. Blanco reported that on January 12, 2009, the Consultant Selection and Negotiation Committee (CSNC) had attended presentations by the short-listed firms in response to a Request for Qualifications (RFQ) and Scope of Services issued on October 3, 2008 for a new general aviation consultant for FXE.

After the presentations, the CSNC reviewed the firms and recommended the following rankings:

1. Kimley – Horn & Associates, Inc.
2. Camp Dresser & McKee, Inc. (CDM)
3. Burns & McDonnell Engineering Company, Inc.

**Staff Recommendation:**

The staff recommends the adoption of the CSNC's recommendations for ranking the firms, and authorization to negotiate with the top-ranked firm, or successively ranked firms, if negotiations with the higher ranked firm are not satisfactory. Major projects and task orders will be brought back to the Aviation Advisory Board and to the City Commission on a project-by-project basis, as funding is determined.

**Motion** made by Ms. VanValkenburgh seconded by Dr. Alexander, to approve the staff recommendation. In a voice vote, Board unanimously approved.

Mr. Blanco said the following criteria had been used to evaluate the firms:

- Types of airport projects on which the firms had worked in the past five
- Sub-consultants on their teams
- Proximity to the airport
- Familiarity with Helistop projects
- DBEE representation at the firm

Mr. Cervasio explained that the greatest weight had been given to airfield experience. He informed the Board that Mr. Scerbo had been a member of the CSNC, but had not received all of the necessary materials to perform an adequate review. He had therefore recused himself from this review so as not to delay the process.

Mr. Cervasio informed the Board that the airport first entered into an overall contract with their General Aviation Consultant and then negotiated hourly rates for individual personnel, and further negotiated total hours per task order. Staff worked with the Procurement Office during the negotiation process.

## **UPDATE ITEMS**

### **A. Noise Compatibility Program**

#### **Noise Abatement Program:**

Ms. Straugh outlined the activities of the Noise Abatement Office in 2008, including:

- Implementation of a second Airport Noise and Operations Monitoring System (ANOMS) computer that provided improved staff's ability to research flight tracks and locate data
- Presentation of the Achievements in Community Excellence (ACE) Award in December 2008, acknowledging the efforts of others in the Noise Abatement Program
- Development of an enhanced noise abatement diagram for jet pilots departing Runway 8
- Completion of the Review of the Noise Compatibility Program Implementation, and incorporation of several of the recommendations

Ms. Straugh informed the Board that staff would incorporate the remainder of the recommendations from the Noise Compatibility Program Implementation throughout the coming year.

Ms. Straugh agreed to prepare a brief presentation regarding the ANOMS Computer system and the noise abatement program for new Board members.

#### **Noise Abatement Program Statistics**

Noise Abatement Program statistics for the months of November and December 2008 were included in the Board's packet.

## **B. Development and Construction**

### **Airport Security Improvements Project #10965**

Mr. James informed the Board that on Friday, December 12, 2008, a pre-construction meeting had been held with Accupower, Inc. to discuss the scope of work for the Airport Security Improvements project.

Mr. James stated this project would entail the installation of new surveillance video cameras at vehicle gates at the Airport and at the Helistop, and replacement of Airport pedestrian gates. Wireless monitors would also be installed at pedestrian gates, emergency crash gates, fire hydrant gates and maintenance gates. Mr. James stated Airport tenants would be informed in advanced about the affected work areas and staff would provide the Board with updates on the progress of this project.

## **C. Arrearages**

### **Rent**

Mr. Cervasio reported that Performance Trading Inc. had not paid November or December rent. A default letter had been issued, and the tenant had 30 days to cure. KSR LLC had not paid their November or December rent and had also been issued a default letter, with 30 days to cure.

### **Fuel Flowage**

There were no fuel flow arrearages to report.

## **D. FLL Update**

Ms. Straugh reported that the FAA had approved the Environmental Impact Study for the extension of the south runway, and the city of Dania beach had decided to sue the FAA for this approval. The towns of Hollywood and Davie had elected not to sue the FAA.

Ms. Straugh said the dates for major closure of the north runway were still unknown, but she agreed to report this information when it became available.

Ms. Straugh announced that the FLL/Broward County Aviation Department's Airport Noise Abatement Committee (ANAC) would meet on March 9 at 6 p.m.

## **E. Other items and announcements**

[This item was taken out of order]

Mr. Cervasio announced that David Rosendahl had been selected by the city of Tamarac to replace Mr. Burns as their representative on the AAB. He stated Mr.

Rosendahl lived southwest of the airport and was president of the Tamarack Mainland's 1 and 2 Homeowners Association.

Mr. James announced that on Saturday, January 31, 2009, Challenge Air for Kids would be hosted by Banyan Air. He invited everyone to volunteer for the event, which would run from 9 a.m. to 3 p.m.

Mr. Don Campion, Banyan Air, announced the opening of the new Jet Runway Café, just north of the Banyan Air terminal.

Dr. Alexander asked for additional information regarding the Customs building. Mr. Cervasio explained staff was currently reevaluating the situation. He informed the Board that costs to build a temporary facility had increased, while the estimated time for a suitable permanent site to become available had decreased, making it less advisable to invest in a temporary facility. A meeting was scheduled with FXE management and Francine Williams, who oversaw Customs' General Aviation operations, to meet with the new Port Director to discuss what should be done while awaiting availability of a site for a new facility.

Chair Brenneman announced that the Imperial Point Homeowners Association was sponsoring a candidates' forum for District 1 City Commission and Mayoral candidates that evening at 7:00 p.m. at the Imperial Point Medical Center auditorium. On January 29, the Council of Fort Lauderdale Civic Associations would sponsor the next candidate event, which would include all candidates for all offices.

Mr. Cervasio said Ms. Bennett sent her regrets that she could not attend today's meeting, but that she had to attend two days worth of meetings held by the City Manager for the Executive Management Team (EMT).

There being no further business before the Board, the meeting adjourned at 2:19 p.m.

➤ Next scheduled meeting date: Thursday – February 26, 2009 – 1:30 PM

  
Bunney Brenneman, Chair

**PLEASE NOTE:**

If any persons decide to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.